

Comunicato stampa

Milan, 29 marzo 2024 – Il Sole 24 ORE S.p.A. announces that the notice of call of the Ordinary Shareholders' Meeting, convened on 29 April 2024, is publicly available on the Company website at www.gruppo24ore.ilsole24ore.com, *Governance-Informationi per gli Azionisti* section, and at the authorized storage mechanism "1INFO" at www.1info.it. The above notice was also published, as an extract, in the daily newspaper "Il Sole 24 ORE" of 29 March 2024.

Also publicly at the registered office in Viale Sarca 223, Milan, on the website at www.gruppo24ore.ilsole24ore.com, *Governance-Informationi per gli Azionisti* section, as well as at the authorized storage mechanism "1INFO", are the Explanatory Reports of the Board of Directors pursuant to Article 125-ter, Legislative Decree 58 of 24 February 1998 regarding items no. 1, 2, 3.4 and 5 on the Agenda Ordinary Shareholders' Meeting of 29 April 2024 and, specifically, the Report on the annual financial statements, the Report on the Remuneration Policy and Compensation Paid, the appointment pursuant to Article 2386, first paragraph, of the Italian Civil Code, and to Article 19 of the Bylaws, of one new Director of Il Sole 24 ORE S.p.A. and the assignment of the statutory audit mandate for the financial years 2025-2033.

The ordinary proxy form pursuant to Article 135-novies, the form for granting the proxy to the Appointed Representative pursuant to Article 135-undecies, Legislative Decree 58 of 24 February 1998, and information on the amount of the share capital and its composition, contained in the Notice of Call of the Shareholders' Meeting, are also publicly available at the Company's registered office and on the above website.

Further documents related to the Shareholders' Meeting will be made publicly available in the manner and within the time limits of law.

For further information:

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